

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

June 23, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, June 16, 2009, pp.5-9**
- IV. Budget Amendments – Yes, pp.10-11**
- V. New Business, pp. 13-55**
- VI. Continuing Business / Presentations**
 - A. Water Resources Oversight Committee**(separate, not in packet)
 - B. Planning Committee, pp. 56-58**
 - C. Downtown Lexington Building Inventory**
Ms. Bettie Kerr, Director of Historic Preservation
 - D. TIF Application**
Mr. Joe Kelly, Senior Advisor of Management
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session - Property & Litigation**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Market and Dispose of Surplus Real Properties Owned by LFUCG and the LFUCG Public Facilities Corporation. (407-09) (Cole)
This request will authorize the marketing and disposing of surplus real property of vacant parcels or vacant lot remnants located at 189, 191, 193, 195 and 197 Elm Tree Lane and 270 East Second Street owned by LFUCG and the LFUCG Public Facilities Corporation. The parcels and lots are unused portions of properties acquired for the Rose Street Extension Project.**pp.13-14**
- B. Authorization to Amend Section 21-5 of the Code of Ordinances Regarding the Department of Finance and Administration, Divisions of Accounting and Human Resources. (403-09) (Allen/O'Mara)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to transfer one (1) position of Payroll Analyst (Grade 115E) and incumbent, from the Division of Accounting to the Division of Human Resources. This action is budget neutral.**p.15**
- C. Authorization for the Purchase of Properties and Easements in the Green Acres Subdivision for the Green Acres Stormwater Project. (404-09) (P. King/Taylor)
This request will authorize the purchase of eight (8) residential properties and approximately 17 portions of properties for right-of-way or fee simple drainage easements at an estimated cost of \$950,000 in the Green Acres Subdivision for the Green Acres Stormwater Project. Funds for the Project were approved at the 2006 Legislative Session of the Kentucky General Assembly. Funds are budgeted.**p.16**
- D. *Authorization of Change Order No. 2 to Contract with W. Rogers Company Regarding the North Elkhorn Pump Station Project. (FINAL) (408-09) (Martin/ Taylor)
This request will authorize Change Order No. 2 to increase contract amount by \$56,289.95 with W. Rogers Company regarding the North Elkhorn Pump Station Project. The Order adds and deletes the cost of items and deducts unused allowance. Original contract amount was \$4,006,000. Previous change order amount was \$71,710. New contact total is \$4,133,999.95. Funds are budgeted.**pp.17-20**
***EPA Consent Decree**
- E. *Authorization to Award an Engineering Services Agreement to Stantec Consulting Services, Inc. for the Sanitary Sewer Assessment (SSA), Groups

Two and Three Sewershed Field Activities – Contract 1. (409-09) (Martin/Taylor)

This request will authorize the award of an Engineering Services Agreement in the amount of \$599,200 to Stantec Consulting Services, Inc. for the SSA Groups Two and Three Sewersheds Field Activities – Contract 1 under RFP No. 8-2009. The sewersheds includes Cane Run, Town Branch, North Elkhorn and South Elkhorn. Stantec will perform civil, geotechnical, electrical, mechanical, and sanitary engineering services to identify sources of I/I - inflow and infiltration, and assess the capacity and condition of the sanitary sewer systems. Funds are budgeted.**p.21**

***EPA Consent Decree.**

F. Authorization to Award an Agreement to Machinex Technologies Inc. for Modifications to the Single Stream Materials Recycling Facility (MRF). (410-09) (Taylor)

This request will authorize the award of an Agreement at a cost of \$3,516,485 to Machinex Technologies Inc. for modifications to LFUCG's existing "single stream" MRF process. The improvements will reduce the Division of Waste Management operation hours and the number of required workers for a savings of \$299,383 annually. The increase in system capacity will increase annual revenue by \$375,000 and increase collection route efficiency by replacing five (5) trucks and five (5) collectors with five (5) automated trucks. Funds in the amount of \$2,805,000 are budgeted in FY2009 budget and \$711,485 is requested in the FY2010 budget year.**pp.22-34**

G. Authorization of an Agreement for Neighborhood Development or Redevelopment Bond Issue Funds with Art in Motion, Inc. for the Art in Motion East End Artistic Bus Shelter Project. (405-09) (Langston)

This request will authorize an Agreement for Neighborhood Development or Redevelopment Bond Issue Funds in the amount not to exceed \$35,950 with Art in Motion, Inc. for the Art in Motion East End Artistic Bus Shelter Project to be located at Third Street and Elm Tree Lane. This project was approved through the Neighborhood Development Bond Funds.**pp.35-39**

H. Authorization to Approve *Statement of Compliance* Required by the National Bridge Inspection Standards, Bridge Posting Requirement. (406-09) (Rayan/Kelly)

This request will authorize approval of the *Statement of Compliance* for bridges within Fayette County. This inspection was completed by the Kentucky Department of Highways, District Seven. Bridges within Fayette County were found to be in compliance with the National Bridge Inspection Standards, Bridge Posting Requirement. This compliance allows LFUCG to remain eligible for Federal Bridge Rehabilitation or Replacement Funds.**pp.40-41**

- I. Authorization to Approve the 2009 Policy and Procedure Manual on Behalf of the Department of Public Safety, Division of Community Corrections, in Accordance with Title 501 of the Kentucky Administrative Regulations (KAR). (411-09) (Bishop/Bennett)
This request will authorize approval of the 2009 Policy and Procedure Manual on behalf of the Division of Community Corrections required by Title 501 of the KAR. There is no budgetary impact.**p.42**
- J. Authorization of a Purchase of Service Agreement (PSA) with Explorium of Lexington. (412-09) (Askew)
This request will authorize a PSA at a proposed cost not to exceed \$203,060 with Explorium of Lexington for one (1) year beginning July 1, 2009 to provide services to the community. Under the PSA, the Explorium will perform their bookkeeping duties effective July 1, 2009, and provide all insurance coverages effective January 1, 2010. The PSA and proposed amount is contingent on the approval of the FY2010 Budget.**p.43**
- K. Authorization to Purchase Insurance Renewal through the Kentucky League of Cities (KLC). (413-09) (Askew)
This request will authorize to purchase insurance renewal policies for Excess Workers' Compensation in the amount of \$258,930; Excess Property in the amount of \$283,031; and International Package in the amount of \$4,060, through KLC to be effective July 1, 2009. The total premium cost of \$546,021 is contingent on the approval of the FY2010 Budget.**pp.44-46**
- L. Authorization of a Purchase of Service Agreement (PSA) with Roots and Heritage Festival, Inc. (414-09) (Rabold)
This request will authorize a PSA at a proposed cost not to exceed \$39,350 with Roots and Heritage Festival, Inc. for six (6) months beginning July 1, 2009 for the Festival from September 10 – 30, 2009. The PSA and proposed amount is contingent on the approval of the FY2010 Budget.**pp.47-55**

***EPA Consent Decree**